

**AGENDA**  
**Seguin Parks and Recreation Advisory Board Meeting**  
**August 03, 2015**  
**City Hall Council Chambers, 210 E. Gonzales, Seguin, TX 78155**  
**5:30 p.m.**

- I. Call to Order.
- II. Roll Call.
- III. Approval of Minutes.
- IV. Invitation to Hear Citizen Speak (5 Minutes).
- V. Discussion and possible action regarding parkland dedication for the proposed Butte Meadows Subdivision - Jack Jones, Director of Parks & Recreation.
- VI. Discussion regarding the grand opening celebration and ribbon cutting of the MTR Skatepark – Jack Jones, Director of Parks & Recreation
- VII. Discussion regarding approved Capital Improvement Projects for FY 2014-2015 and proposed projects for FY 2015-2016 – Jack Jones, Director of Parks & Recreation.
- VIII. Presentation and Discussion of Parks and Recreation Activity Report - Crystal Miranda, Assistant Director of Parks & Recreation.
  - A. Parks & Facilities Update
    - a. Rental Statistics
    - b. Sport Facility Statistics
  - B. Programs Update
    - a. JAAM Program
    - b. Summer Day Camp
    - c. Wave Pool
    - d. Upcoming Special Events
- IX. Adjourn.

**CERTIFICATE**

I certify that the above notice of meeting was posted in the display case in front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on the 31<sup>st</sup> day of July 2015 at 9:20 am. Said place is readily accessible to the general public at all times.

  
Thalia Patlan Stautzenberger City Secretary

The City of Seguin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (830) 401-2468 at least 48 hours in advance. This meeting site is accessible to disabled persons as there are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building.